

## MINUTES CITY COUNCIL WORK SESSION January 3, 2023

### **CALL TO ORDER**

The meeting was called to order at 5:05 pm.

**Present:** Mayor: Charlie Miner; Council: Deirdre Kvale, Mike Feldmann, Jahn Dyvik, and

Gina Joyce

**Staff Present:** City Administrator: Scott Weske

**Absent:** None

#### **APPROVE AGENDA**

A motion was made by Feldmann, seconded by Miner, to approve the agenda as presented. Ayes: all.

#### **OPEN CORRESPONDENCE**

No one was in attendance to address the City Council during Open Correspondence.

#### **BUSINESS ITEMS**

# Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (c) (3): Develop or Consider Offers/Counteroffers for the Purchase or Sale of Real Property Located at 340 Willow Drive N and Other Fire Department Property

Mayor Miner noted that City Attorney Thames was not able to be present at tonight's meeting due to weather conditions, but he would be available by phone should the Council need to reach him.

A motion was made by Miner, seconded by Feldmann, to move the meeting into a Closed Session at 5:07 pm pursuant to Minn. Stat. 13D.05, Subd. 3 (c) (3) to develop or consider offers/counteroffers for the purchase or sale of real property located at 340 Willow Drive N and other Fire Department property. Ayes: all.

A motion was made by Miner, seconded by Dyvik, to exit the Closed Session. Ayes: all.

Mayor Miner explained that the City Council had just adjourned a Closed Session meeting and staff had been given direction from the Council.

## OTHER BUSINESS/WORK SESSION COUNCIL REPORTS

No other business was discussed.

#### **ADJOURN**

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:31 pm.

Respectfully submitted,

Scott Weske City Administrator